



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL2TDG17

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*Company Name:* **G.M. HUGHES JOINERY LTD**

*Company Number:* **04624154**

*Date of this return:* **23/12/2009**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **Y WERN  
SHORE ROAD  
GRONANT  
FLINTSHIRE  
LL19 9SS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GWENDA NORA**

*Surname:* **HUGHES**

*Former names:*

*Service Address:*           **Y WERN  
SHORE ROAD  
GRONANT  
FLINTSHIRE  
LL19 9SS**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **GEORGE MERVYN**

*Surname:*               **HUGHES**

*Former names:*

*Service Address:*       **Y WERN  
SHORE ROAD  
GRONANT  
FLINTSHIRE  
LL19 9SS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/08/1941**                       *Nationality:*   **BRITISH**

*Occupation:*    **JOINERY CONTRACTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GWENDA NORA**  
*Surname:*                        **HUGHES**  
*Former names:*  
*Service Address:*              **Y WERN**  
   **SHORE ROAD**  
   **GRONANT**  
   **FLINTSHIRE**  
   **LL19 9SS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/08/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**GWENDA NORA HUGHES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**GEORGE MERVYN HUGHES**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.